

A regular meeting of the Elma Town Board was held on Wednesday, November 6, 2024 at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz

The meeting was opened with the reciting of the Pledge of Allegiance.

Making the legal notice on the Public Hearing for the 2025 Preliminary Budget part of the minutes Supervisor Clark opened the public hearing at 7:01pm. No one spoke for or against. Supervisor Clark closed the public hearing at 7:03pm.

Councilman Petrocy made the motion and Councilman Macaluso seconded the motion to approve the minutes from the October 253rd, 2024, meeting. Ayes-5. Noes-0. Carried.

Department Reports:
Town Engineer James Wyzykiewicz noted culvert pipes on Buffalo Creek and Clark Court need repair. Both streets have drainage districts, and work to be done off Erie County bid list taking about one or two days to complete.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to repair the culvert pipes on Buffalo Creek and Clark Court with contractors off the Erie County bid list. Ayes-5. Noes-0. Carried.

Building Inspector Joseph Colern presented the building report for October 2024 with 43 permits issued, fees collected of \$17,864.83 with an estimated value of construction of \$5,001,207.26. Highway Superintendent Howard Diehl noted he took delivery of the new snowblower for the Town Hall. The SRO car will be auctioned off on Monday. Roll off truck was bid as a whole package and will find out if we can pay in increments due to the long build out time. Supervisor Clark noted the new generator pad was installed at the Senior Center with installation to follow.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a negative declaration on a short form SEQR for Sol Chiropractic and Wellness at 2151 Transit Rd, Suite B, Elma, NY. Ayes-5. Noes-0. Carried

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Sol Chiropractic and Wellness at 2151 Transit Rd, Suite B, Elma NY for office space. The Building Inspector notes require for advertising sign. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a negative declaration on a short form SEQR for Jet Action Inc at 2151 Transit Rd, Suite A, Elma, NY. Ayes-5. Noes-0. Carried

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a Business Use Permit for Jet Action Inc at 2151 Transit Road, Suite A, Elma NY for office use. The Building Inspector notes permit required for advertising sign. Ayes-5. Noes-0. Carried.

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Councilman Petrocy made the motion and Councilman Kupezyk seconded the motion to approve the agreement with MJ Mechanical Services Inc for HVAC work at the Town Hall with an annual cost of \$3,876, to be paid in advance a semiannual payment. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve the agreement with EMW Little League Soccer for \$5000 for 2024. Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

The next Town Board meeting will be November 20th, 2024, at 7:00PM.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to add an item to the agenda. Ayes-5. Noes-0. Carried.

Supervisor Clark announced an Executive Session at 7:45pm regarding a personnel matter and will adjourn immediately following this session with no motions taken. All in favor. Carried.

Councilman Macaluso made the motion and Councilman Nolan seconded the motion to adjourn the meeting at 8:35pm. All in favor. Carried.

Respectfully submitted,
As per notes taken by Town Attorney Phyllis Todoro

Legal Notices

Notice of Public Hearing Preliminary Budget

Notice is hereby given that the Preliminary Budget of the Town of Elma for the fiscal year beginning January 1, 2025, has been completed and filed in the office of the Town Clerk, Town of Elma, New York where it is available for inspection by any interested person during regular business hours. Further notice is hereby given that The Town Board of Elma will meet, and review said Preliminary ad valorem budget, Special District budgets and hold a public hearing at the Elma Town Hall, 1600 Bowen Road, Elma, New York at 7:00 p.m., on November 6th, 2024, and that at such hearing any person may be heard in favor or against any items therein contained. Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town Officials are hereby specified as follows: Supervisor--\$83,556; Councilman (4)--\$24,802; Town Clerk--\$76,928; Highway Superintendent--\$76,928; Justices (2)--\$41,816.

By Order of the Elma Town Board